



BOARD OF DIRECTORS AGENDA

April 21, 2011

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, April 29, 2011** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Batts

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

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| A. Minutes of the Board of Directors Special Meeting, March 25, 2011 | 7:45-7:50/Chairman Batts |
| B. Minutes of the Board of Directors Meeting, March 31, 2011 | 7:50-7:55/Chairman Batts |
| C. Minutes of the Quality and Patient Safety Committee Meeting,
April 12, 2011 | 7:55-8:00/Director Muñoz |
| D. **Minutes of the Human Resources Committee Meeting,
April 21, 2011 | 8:00-8:05/Director Zopp |
| E. **Minutes of the Finance Committee Meeting, April 21, 2011 | 8:05-8:10/Director Carvalho |
| i. Discussion of Nurse Registry and Overtime Use | 8:10-8:40/Jeanene Johnson, Roz
Lennon and Dr. Anthony Tedeschi |

IV. Action Items

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| A. Proposed Resolution – in recognition of William T. Foley | 8:40-8:45/Chairman Batts |
| B. Request for authorization to file documents for the incorporation of a
not-for-profit corporation to raise funds to assist in carrying out the
mission of the Cook County Health and Hospitals System in accordance
with the powers of the Health System Board as set forth in the Ordinance
Establishing the Health System | 8:45-8:50/Elizabeth Reidy |
| C. Contracts and Procurement Items (see attached) | 8:50-9:00/Nita Stith |
| D. Any items listed under Sections III, IV, V and VIII | |

V. Recommendations, Discussion/Information Item

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| A. Award from DuSable Heritage Association, in collaboration with the
Association of Haitian Physicians Abroad, honoring the CCHHS
Department of Emergency Medicine, for coordinating with other
medical centers' health relief efforts in Haiti after the earthquake of
January 12, 2010 | 9:00-9:10/Dr. Terry Mason |
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VI. Report from Chairman of the Board

9:10-9:15/Chairman Batts

VII. Report from Chief Executive Officer

9:15-9:35/William T. Foley

- A. Update on Oak Forest Hospital Certificate of Need (CON)
- B. CCHHS 2011 System Leadership Goals
- C. Cook County Performance Management Initiative

Neil Khare, President's Office
and Katherine Nelson, Boston
Consulting Group

VIII. Closed Session Discussion/Information Items

9:35-10:20

- A. **Minutes of the Human Resources Committee Meeting, April 21, 2011
- B. **Minutes of the Finance Committee Meeting, April 21, 2011
- C. Discussion of Personnel Matters
- D. Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System
- E. Review of Closed Session Board Meeting Minutes

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

5 ILCS 120/2(c)(2), regarding "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,"

5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body," and

5 ILCS 120/2(c)(21), regarding "discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

Open Session

- i. Approval of Closed Session Board Meeting Minutes

IX. Adjourn